

## MEMORANDUM

Agenda Item No. 11(A)(44)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

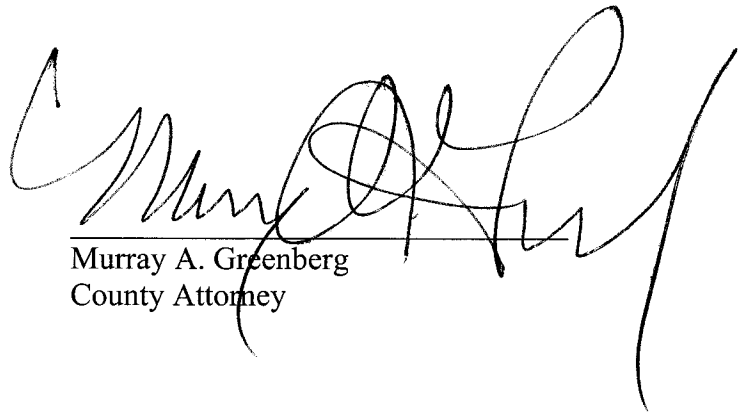
**DATE:** May 9, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution authorizing  
donation of surplus property  
to Southwest Social  
Services Programs, Inc.

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The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.



Murray A. Greenberg  
County Attorney

MAG/bw



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 9, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(44)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11 (A) (44)

Veto \_\_\_\_\_

05-09-06

Override \_\_\_\_\_

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION DECLARING ONE 1994 DODGE VAN  
SURPLUS AND AUTHORIZING ITS DONATION TO  
SOUTHWEST SOCIAL SERVICES PROGRAMS, INC.**

**WHEREAS**, the vehicle described below is owned by Miami-Dade County; and

**WHEREAS**, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

**WHEREAS**, Southwest Social Services Programs, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

**WHEREAS**, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

**WHEREAS**, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

**WHEREAS**, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

**WHEREAS**, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

**Section 1.** This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1994 Dodge Van	2B5WB35Z4RK178981	Fair	75,566	\$3,000

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Chairman Joe A. Martinez, and offered by Commissioner \_\_\_\_\_ who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of May, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

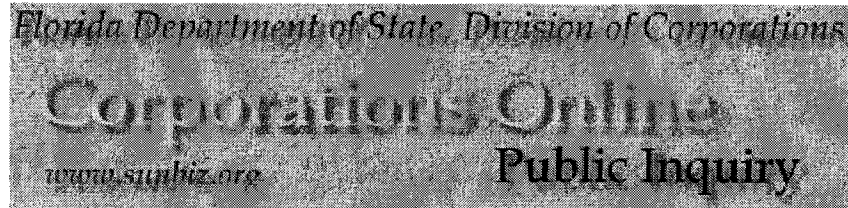
HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.

DDC

By: \_\_\_\_\_  
Deputy Clerk

Diamela del Castillo



## Florida Non Profit

### SOUTHWEST SOCIAL SERVICES PROGRAMS, INC.

#### PRINCIPAL ADDRESS

25 TAMIAMI BLVD.  
MIAMI FL 33144  
Changed 06/09/1988

#### MAILING ADDRESS

25 TAMIAMI BLVD.  
MIAMI FL 33144  
Changed 06/09/1988

**Document Number**  
756509

**FEI Number**  
592102294

**Date Filed**  
02/25/1981

**State**  
FL

**Status**  
ACTIVE

**Effective Date**  
NONE

## Registered Agent

Name & Address
PENEDO, MARIA C. 25 TAMIAMI BLVD MIAMI FL 33144
Name Changed: 05/28/1992
Address Changed: 05/28/1992

## Officer/Director Detail

Name & Address	Title
PLANAS, CARLOS 8250 SW 8TH ST MIAMI FL	D
CAMPOS, IRIBAR J 5386 ALTON RD MIAMI BCH FL	D
DE MENDOZA, VICTOR LOPEZ 1801 SW 1 STREET	

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MIAMI FL	VPD
GOMEZ, EMELINA 5914 SW 146 COURT	D
MIAMI, FL 0	
AGRAMONTE, MARIA M. 8771 SW 54 STREET	PD
MIAMI FL	
MASVIDAL, SERGIO 8000 SW 68 STREET	TD
MIAMI FL	

## Annual Reports

Report Year	Filed Date
2003	04/30/2003
2004	02/25/2004
2005	03/23/2005

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No Events

No Name History Information

## Document Images

Listed below are the images available for this filing.

[03/23/2005 -- ANN REP/UNIFORM BUS REP](#)  
[02/25/2004 -- ANN REP/UNIFORM BUS REP](#)  
[04/30/2003 -- ANN REP/UNIFORM BUS REP](#)  
[04/22/2002 -- COR - ANN REP/UNIFORM BUS REP](#)  
[04/12/2001 -- ANN REP/UNIFORM BUS REP](#)  
[03/29/2000 -- ANN REP/UNIFORM BUS REP](#)  
[05/01/1999 -- ANNUAL REPORT](#)  
[05/01/1998 -- ANNUAL REPORT](#)  
[05/09/1997 -- ANNUAL REPORT](#)  
[04/16/1996 -- 1996 ANNUAL REPORT](#)

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